

# REPORT

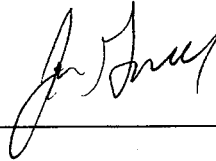
**DATE:** December 1, 2005

**TO:** Regional Council

**FROM:** Energy and Environment Committee  
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**SUBJECT:** Energy Working Group

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Authorize formation of the Energy Working Group to assist staff in the development of the Energy Chapter of the Regional Comprehensive Plan.

**SUMMARY:**

On November 3, 2005, the EEC authorized staff to form the Energy Working Group. The EEC is presenting an initial list of Energy Working Group participants. Additional names will be added with input from the EEC.

**BACKGROUND:**

On July 7, 2005, the EEC directed staff to recommend a forum that would address energy policy in depth. On September 1, 2005, staff reported on the steps needed to assemble the energy working group. On October 10, 2005, the EEC approved the approach for completing the Energy Chapter of the Regional Comprehensive Plan (RCP), which included the formation of an energy working group. On November 3, 2005, the EEC authorized staff to form the Energy Working Group to assist staff in the next phase of the development of the RCP Energy Chapter and to help staff identify energy issues to be discussed at future EEC meetings.

**FISCAL IMPACT:**

Work related to this item is included in the FY 2005/2006 Overall Work Program under Work Element 06-035 (Regional Comprehensive Plan & Guide). Costs associated with stipends for participation at meetings by elected officials are included in the FY 2005/2006 General Fund.

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## INITIAL CONTACTS FOR THE ENERGY WORKING GROUP\*

Regina A. Birdsell, California Public Utilities Commission, Los Angeles Office

B.B. Blevins, Executive Director, California Energy Commission

Felix Oduyemi, Senior Project Manager, Southern California Edison

Mark S. Martinez, Project Manager, Southern California Edison

Ronald Deaton, General Manager, Los Angeles Department of Water and Power

Cheryl Collart, Executive Director, Ventura County Regional Energy Alliance

Susan Sifuentes Trigueros, State Governmental Affairs Manager, Southern California Gas Company

Marilyn Lyon, Program Manager, South Bay Energy Savings Center

Howard Choy, Los Angeles County Energy Management Division

Jesus P. Silva, General Manager, Imperial Irrigation District, Community Relations

Evelyne Slavin, Natural Resource Defense Council

Bill Allayaud, State Legislative Director, Sierra Club California

Richard Lambros, Chief Executive Officer, Building Industry Association of Southern California

Woodrow W. Clark II, Senior Fellow, Milken Institute

Annabel Cook, Regional Issues Consultant, Orange County Council of Governments

Karen Edson, Vice President External Affairs, California ISO

*\*Additional participants will be added based on input from the Energy and Environment Committee*